

CANB Live Database - Modify the description for an existing claim

Page 1 of 12

Northern District of California Claims Register

05-14660 Connaught Capital Partners, LLC CASE CONVERTED on 08/03/2007

Judge: Alan Jaroslovsky

Chapter: 7

Office: Santa Rosa

Last Date to file claims:

Trustee: Andrea A. Wirum

Last Date to file (Govt):

Creditor: (8423903) Internal Revenue Service 1301 Clay Street, Stop 1400S Oakland, CA 94612-5210	Claim No: 1 <i>Filed:</i> 01/06/2006 <i>Entered:</i> 01/06/2006 <i>Amended By Claim No:</i> 1	Status: <i>Filed by:</i> CR <i>Entered by:</i> Smith, Mikeal <i>Modified:</i>
Unsecured claimed: \$100.00 Total claimed: \$100.00		
History: 1-1 01/06/2006 Claim #1 filed by Internal Revenue Service , total amount claimed: \$100 (Smith, Mikeal) 1-2 06/14/2006 Amended Claim #1 filed by Internal Revenue Service , total amount claimed: \$0 (Smith, Mikeal)		
Description:		
Remarks:		

Creditor: (8457828) John M. Bryan Bryan & Edwards 600 Montgomery Street 35th Floor San Francisco, CA. 94111	Claim No: 2 <i>Filed:</i> 03/09/2006 <i>Entered:</i> 03/09/2006	Status: <i>Filed by:</i> CR <i>Entered by:</i> St. James, Michael <i>Modified:</i> 03/10/2006
Unsecured claimed: \$1345444.89 Total claimed: \$1345444.89		
History: 2-1 03/09/2006 Claim #2 filed by John M. Bryan , total amount claimed: \$1345444.89 (St. James, Michael)		
Description:		
Remarks:		

Creditor: (8457828) John M. Bryan Bryan & Edwards 600 Montgomery Street 35th Floor San Francisco, CA. 94111	Claim No: 3 <i>Filed:</i> 03/09/2006 <i>Entered:</i> 03/09/2006	Status: <i>Filed by:</i> CR <i>Entered by:</i> St. James, Michael <i>Modified:</i> 03/14/2006
Unsecured claimed: \$5624873.00 Total claimed: \$5624873.00		
History: 3-1 03/09/2006 Claim #3 filed by John M. Bryan , total amount claimed: \$5624873 (St. James, Michael)		
Description:		

CANB Live Database - Modify the description for an existing claim

Page 2 of 12

Remarks: (3-1) Creditor does not match the creditor on claim #3. Registered Participant to re-file claim with correct creditor.

Creditor: (8457828) John M. Bryan Bryan & Edwards 600 Montgomery Street 35th Floor San Francisco, CA. 94111	Claim No: 4 <i>Filed:</i> 03/09/2006 <i>Entered:</i> 03/09/2006	Status: <i>Filed by:</i> CR <i>Entered by:</i> St. James, Michael <i>Modified:</i>
Unsecured claimed: \$20181673.85 Total claimed: \$20181673.85		
History: 4-1 03/09/2006 Claim #4 filed by John M. Bryan , total amount claimed: \$20181673.85 (St. James, Michael)		
Description:		
Remarks:		

Creditor: (8423915) Robert Chu c/o Curtis C. Jung Jung & Yuen, LLP 888 S. Figueroa Street, Suite 720 Los Angeles, CA 90017	Claim No: 5 <i>Filed:</i> 03/10/2006 <i>Entered:</i> 03/10/2006	Status: <i>Filed by:</i> CR <i>Entered by:</i> ds <i>Modified:</i>
Unsecured claimed: \$106706.85 Total claimed: \$106706.85		
History: 5-1 03/10/2006 Claim #5 filed by Robert Chu , total amount claimed: \$106706.85 (ds)		
Description:		
Remarks:		

Creditor: (8423922) Tadashi Shoji c/o Curtis C. Jung Jung & Yuen, LLP 888 S. Figueroa Street, Suite 720 Los Angeles, CA 90017	Claim No: 6 <i>Filed:</i> 03/10/2006 <i>Entered:</i> 03/10/2006	Status: <i>Filed by:</i> CR <i>Entered by:</i> ds <i>Modified:</i>
Unsecured claimed: \$107846.58 Total claimed: \$107846.58		
History: 6-1 03/10/2006 Claim #6 filed by Tadashi Shoji , total amount claimed: \$107846.58 (ds)		
Description:		
Remarks:		

Creditor: (8423887) Art Gastelum/Michelle Gastelum c/o Curtis C. Jung	Claim No: 7 <i>Filed:</i> 03/10/2006 <i>Entered:</i> 03/10/2006	Status: <i>Filed by:</i> CR <i>Entered by:</i> ds
--	--	--

CANB Live Database - Modify the description for an existing claim

Page 3 of 12

Jung & Yuen, LLP 888 S. Figueroa Street, Suite 720 Los Angeles, CA 90017	Modified:
Unsecured claimed: \$107846.58	
Total claimed: \$107846.58	
History: 7-1 03/10/2006 Claim #7 filed by Art Gastelum/Michelle Gastelum , total amount claimed: \$107846.58 (ds)	
Description:	
Remarks:	

Creditor: (8423890) Curtis C. Jung/Clifford P. Jung Curtis C. Jung Jung & Yuen, LLP 888 S. Figueroa Street, Suite 720 Los Angeles, CA 90017	Claim No: 8 Filed: 03/10/2006 Entered: 03/10/2006	Status: Filed by: CR Entered by: ds Modified:
Unsecured claimed: \$53923.29		
Total claimed: \$53923.29		
History: 8-1 03/10/2006 Claim #8 filed by Curtis C. Jung/Clifford P. Jung , total amount claimed: \$53923.29 (ds)		
Description:		
Remarks:		

Creditor: (8461033) J M Bryan Family Trust c/o Bryan and Edwards 600 Montgomery St. 35th Fl. San Francisco, CA 94111	Claim No: 9 Filed: 03/14/2006 Entered: 03/14/2006	Status: Filed by: CR Entered by: St. James, Michael Modified:
Unsecured claimed: \$5624873.00		
Total claimed: \$5624873.00		
History: 9-1 03/14/2006 Claim #9 filed by J M Bryan Family Trust , total amount claimed: \$5624873 (St. James, Michael)		
Description:		
Remarks:		

Creditor: (8461050) Pacific Paragon Investment Fund LID. #615-1030 West Georgia St. Vancouver, BC V6E 2Y3	Claim No: 10 Filed: 03/13/2006 Entered: 03/14/2006	Status: Filed by: CR Entered by: ds Modified:
Unsecured claimed: \$265000.00		
Total claimed: \$265000.00		
History: 10-1 03/13/2006 Claim #10 filed by Pacific Paragon Investment Fund LID. , total amount claimed: \$265000 (ds)		

CANB Live Database - Modify the description for an existing claim

Page 4 of 12

<i>Description:</i>
<i>Remarks:</i>

Creditor: (8423894) Dennis Tom #243 - 2680 Shell Road Richmond, BC, V6X 4C9	Claim No: 11 <i>Filed:</i> 03/13/2006 <i>Entered:</i> 03/14/2006	Status: <i>Filed by:</i> CR <i>Entered by:</i> ds <i>Modified:</i>
Unsecured claimed: \$106580.83 Total claimed: \$106580.83		
History: 11-1 03/13/2006 Claim #11 filed by Dennis Tom , total amount claimed: \$106580.83 (ds)		
<i>Description:</i>		
<i>Remarks:</i>		

Creditor: (8423884) 480412 BC Ltd dba North American Produce #243 - 2680 Shell Road Richmond, BC V6X 4C9	Claim No: 12 <i>Filed:</i> 03/13/2006 <i>Entered:</i> 03/14/2006	Status: <i>Filed by:</i> CR <i>Entered by:</i> ds <i>Modified:</i>
Unsecured claimed: \$536054.79 Total claimed: \$536054.79		
History: 12-1 03/13/2006 Claim #12 filed by 480412 BC Ltd. , total amount claimed: \$536054.79 (ds)		
<i>Description:</i>		
<i>Remarks:</i>		

Creditor: (8423926) Ton Foon Investments Ltd. #615 - 1030 West Georgia Street Vancouver, BC V6E 2Y3	Claim No: 13 <i>Filed:</i> 03/13/2006 <i>Entered:</i> 03/14/2006	Status: <i>Filed by:</i> CR <i>Entered by:</i> ds <i>Modified:</i>
Unsecured claimed: \$261561.64 Total claimed: \$261561.64		
History: 13-1 03/13/2006 Claim #13 filed by Ton Foon Investments Ltd. , total amount claimed: \$261561.64 (ds)		
<i>Description:</i>		
<i>Remarks:</i>		

Creditor: (8423891) D. Paul Andrews #615 - 1030 West Georgia Street Vancouver, BC V6E 2Y3	Claim No: 14 <i>Filed:</i> 03/13/2006 <i>Entered:</i> 03/15/2006	Status: <i>Filed by:</i> CR <i>Entered by:</i> ds <i>Modified:</i>
Unsecured claimed: \$66691.78 Total claimed: \$66691.78		

CANB Live Database - Modify the description for an existing claim

Page 5 of 12

History: 14-1 03/13/2006 Claim #14 filed by D. Paul Andrews , total amount claimed: \$66691.78 (ds)
Description:
Remarks:

Creditor: (8461400) Laminar Direct Capital L.P. c/o Thomas E. Patterson, Esq. Klee, Tuchin, Bogdanoff & Stern LLP 2121 Avenue of the Stars, 33rd Floor Los Angeles, CA 90067	Claim No: 15 Filed: 03/15/2006 Entered: 03/15/2006	Status: Filed by: CR Entered by: Barash, Martin Modified:
Secured claimed: \$25924362.11 Total claimed: \$25924362.11		
History: 15-1 03/15/2006 Claim #15 filed by Laminar Direct Capital L.P. , total amount claimed: \$25924362.11 (Barash, Martin)		
Description:		
Remarks:		

Creditor: (8423914) Peter Tom #243 - 2680 Shell Road Richmond, BC, V6X 4C9	Claim No: 16 Filed: 03/13/2006 Entered: 03/15/2006	Status: Filed by: CR Entered by: ds Modified:
Unsecured claimed: \$106136.99 Total claimed: \$106136.99		
History: 16-1 03/13/2006 Claim #16 filed by Peter Tom , total amount claimed: \$106136.99 (ds)		
Description:		
Remarks:		

Creditor: (8423920) Stan Karon/Stan Karon Holdings LTD. #615 - 1030 West Georgia Street Vancouver, BC, V6E 2Y3	Claim No: 17 Filed: 03/13/2006 Entered: 03/15/2006	Status: Filed by: CR Entered by: ds Modified:
Unsecured claimed: \$53342.47 Total claimed: \$53342.47		
History: 17-1 03/13/2006 Claim #17 filed by Stan Karon/Stan Karon Holdings LTD , total amount claimed: \$53342.47 (ds)		
Description:		
Remarks:		

Creditor: (8461400) Laminar Direct Capital L.P. c/o Thomas E. Patterson, Esq.	Claim No: 18 Filed: 03/15/2006 Entered: 03/15/2006	Status: Filed by: CR Entered by: Barash, Martin
--	---	--

CANB Live Database - Modify the description for an existing claim

Page 6 of 12

Klee, Tuchin, Bogdanoff & Stern LLP 2121 Avenue of the Stars, 33rd Floor Los Angeles, CA 90067	Modified:
Unsecured claimed: \$9329905.57	
Total claimed: \$9329905.57	
History: 18-1 03/15/2006 Claim #18 filed by Laminar Direct Capital L.P. , total amount claimed: \$9329905.57 (Barash, Martin)	
Description:	
Remarks:	

Creditor: (8461400) Laminar Direct Capital L.P. c/o Thomas E. Patterson, Esq. Klee, Tuchin, Bogdanoff & Stern LLP 2121 Avenue of the Stars, 33rd Floor Los Angeles, CA 90067	Claim No: 19 Filed: 03/15/2006 Entered: 03/15/2006	Status: Filed by: CR Entered by: Barash, Martin Modified:
Secured claimed: \$11362777.77		
Total claimed: \$11362777.77		
History: 19-1 03/15/2006 Claim #19 filed by Laminar Direct Capital L.P. , total amount claimed: \$11362777.77 (Barash, Martin)		
Description:		
Remarks:		

Creditor: (8461400) Laminar Direct Capital L.P. c/o Thomas E. Patterson, Esq. Klee, Tuchin, Bogdanoff & Stern LLP 2121 Avenue of the Stars, 33rd Floor Los Angeles, CA 90067	Claim No: 20 Filed: 03/15/2006 Entered: 03/15/2006	Status: Filed by: CR Entered by: Barash, Martin Modified:
Secured claimed: \$23383612.11		
Total claimed: \$23383612.11		
History: 20-1 03/15/2006 Claim #20 filed by Laminar Direct Capital L.P. , total amount claimed: \$23383612.11 (Barash, Martin)		
Description:		
Remarks:		

Creditor: (8423918) Shirley Lee #615 - 1030 West Georgia Street Vancouver, BC V6E 2Y3	Claim No: 21 Filed: 03/13/2006 Entered: 03/16/2006	Status: Filed by: CR Entered by: ds Modified:
Unsecured claimed: \$32962.99		
Total claimed: \$32962.99		

CANB Live Database - Modify the description for an existing claim

Page 7 of 12

History:
21-1 03/13/2006 Claim #21 filed by Shirley Lee , total amount claimed: \$32962.99 (ds)
Description:
Remarks:

Creditor: (8423898) Elaine Lee #615 - 1030 West Georgia Street Vancouver, BC V6E 2Y3	Claim No: 22 Filed: 03/13/2006 Entered: 03/16/2006	Status: Filed by: CR Entered by: ds Modified:
Unsecured claimed: \$26347.95		
Total claimed: \$26347.95		
History:		
22-1 03/13/2006 Claim #22 filed by Elaine Lee , total amount claimed: \$26347.95 (ds)		
Description:		
Remarks:		

Creditor: (8423901) Harry Tom #342 - 2680 Shell Road Richmond, BC V6X 4C9	Claim No: 23 Filed: 03/13/2006 Entered: 03/16/2006	Status: Filed by: CR Entered by: ds Modified:
Unsecured claimed: \$104536.99		
Total claimed: \$104536.99		
History:		
23-1 03/13/2006 Claim #23 filed by Harry Tom , total amount claimed: \$104536.99 (ds)		
Description:		
Remarks:		

Creditor: (8462068) Dr. Douglas Yee #615 1030 W. Georgia St. Vancouver, BC V6E 2Y3	Claim No: 24 Filed: 03/13/2006 Entered: 03/16/2006	Status: Filed by: CR Entered by: ds Modified:
Unsecured claimed: \$107500.00		
Total claimed: \$107500.00		
History:		
24-1 03/13/2006 Claim #24 filed by Dr. Douglas Yee , total amount claimed: \$107500 (ds)		
Description:		
Remarks:		

Creditor: (8423913) Pacific Paragon Financial Grp., Ltd #615-1030 West Georgia Street Vancouver, B.C. V6E 2Y3	Claim No: 25 Filed: 03/13/2006 Entered: 03/16/2006	Status: Filed by: CR Entered by: ds Modified:
---	---	--

CANB Live Database - Modify the description for an existing claim

Page 8 of 12

Unsecured claimed: \$40578.44
Total claimed: \$40578.44
<i>History:</i>
25-1 03/13/2006 Claim #25 filed by Pacific Paragon Financial Grp., Ltd , total amount claimed: \$40578.44 (ds)
<i>Description:</i>
<i>Remarks:</i>

<i>Creditor:</i> (8461400) Laminar Direct Capital L.P. c/o Thomas E. Patterson, Esq Klee, Tuchin, Bogdanoff & Stein LLP 2121 Avenue of the Stars, 33rd Floor Los Angeles, CA 90067	Claim No: 26 <i>Filed:</i> 03/16/2006 <i>Entered:</i> 03/16/2006	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Barash, Martin <i>Modified:</i>
Secured claimed: \$530000.00		
Total claimed: \$530000.00		
<i>History:</i>		
26-1 03/16/2006 Claim #26 filed by Laminar Direct Capital L.P. , total amount claimed: \$530000 (Barash, Martin)		
<i>Description:</i>		
<i>Remarks:</i>		

<i>Creditor:</i> (8423885) 607286 B.C. Ltd. #615 - 1030 West Georgia Street Vancouver, BC V6E 2Y3	Claim No: 27 <i>Filed:</i> 03/15/2006 <i>Entered:</i> 03/16/2006	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> ds <i>Modified:</i>
Unsecured claimed: \$70466.96		
Total claimed: \$70466.96		
<i>History:</i>		
27-1 03/15/2006 Claim #27 filed by 607286 B.C. Ltd. , total amount claimed: \$70466.96 (ds)		
<i>Description:</i>		
<i>Remarks:</i>		

<i>Creditor:</i> (8423884) 480412 BC Ltd. dba North American Produce #243 - 2680 Shell Road Richmond, BC V6X 4C9	Claim No: 28 <i>Filed:</i> 03/15/2006 <i>Entered:</i> 03/17/2006	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> ds <i>Modified:</i>
Unsecured claimed: \$442500.00		
Total claimed: \$442500.00		
<i>History:</i>		
28-1 03/15/2006 Claim #28 filed by 480412 BC Ltd. , total amount claimed: \$442500 (ds)		
<i>Description:</i>		
<i>Remarks:</i>		

CANB Live Database - Modify the description for an existing claim

Page 9 of 12

Creditor: (8423897) Dr. Ray Fong, Inc. #615 - 1030 West Georgia Street Vancouver, BC V6E 2Y3	Claim No: 29 Filed: 03/15/2006 Entered: 03/17/2006	Status: Filed by: CR Entered by: ds Modified:
Unsecured claimed: \$78435.62 Total claimed: \$78435.62		
History: 29-1 03/15/2006 Claim #29 filed by Dr. Ray Fong, Inc. , total amount claimed: \$78435 62 (ds)		
Description:		
Remarks:		

Creditor: (8423905) Kanwaljit Kaur Thiara #615-1030 West Georgia Street Vancouver, BC V6E 2Y3	Claim No: 30 Filed: 03/15/2006 Entered: 03/17/2006	Status: Filed by: CR Entered by: ds Modified:
Unsecured claimed: \$105216.44 Total claimed: \$105216.44		
History: 30-1 03/15/2006 Claim #30 filed by Kanwaljit Kaur Thiara , total amount claimed: \$105216.44 (ds)		
Description:		
Remarks:		

Creditor: (8423888) Brian Fehr #615 - 1030 West Georgia Street Vancouver, BC, V6E 2Y3	Claim No: 31 Filed: 03/15/2006 Entered: 03/17/2006	Status: Filed by: CR Entered by: ds Modified:
Unsecured claimed: \$107145.21 Total claimed: \$107145.21		
History: 31-1 03/15/2006 Claim #31 filed by Brian Fehr , total amount claimed: \$107145 21 (ds)		
Description:		
Remarks:		

Creditor: (8423908) Leo Fung and Cheng Lun Wang #243 - 2680 Shell Road Richmond, BC V6X 4C9	Claim No: 32 Filed: 03/15/2006 Entered: 03/17/2006	Status: Filed by: CR Entered by: ds Modified:
Unsecured claimed: \$53499.56 Total claimed: \$53499.56		
History: 32-1 03/15/2006 Claim #32 filed by Leo Fung and Cheng Lun Wang , total amount claimed: \$53499.56 (ds)		
Description:		
Remarks:		

CANB Live Database - Modify the description for an existing claim

Page 10 of 12

Creditor: (8423911) Nigel J. Bennett #243 - 2680 Shell Road Richmond, BC, V6X 4C9	Claim No: 33 Filed: 03/15/2006 Entered: 03/17/2006	Status: Filed by: CR Entered by: ds Modified:
Unsecured claimed: \$214158.90 Total claimed: \$214158.90		
History: 33-1 03/15/2006 Claim #33 filed by Nigel J. Bennett , total amount claimed: \$214158.9 (ds)		
Description:		
Remarks:		

Creditor: (8423910) Mary Catherine Fortuna #243 - 2680 Shell Road Richmond, BC, V6X 4C9	Claim No: 34 Filed: 03/16/2006 Entered: 03/17/2006	Status: Filed by: CR Entered by: ds Modified:
Unsecured claimed: \$37945.75 Total claimed: \$37945.75		
History: 34-1 03/16/2006 Claim #34 filed by Mary Catherine Fortuna , total amount claimed: \$37945.75 (ds)		
Description:		
Remarks:		

Creditor: (8702602) Kulwinder Sidhu c/o Binder & Malter, LLP Heinz Binder, Esq. 2775 Park Avenue Santa Clara, CA 95050	Claim No: 35 Filed: 02/22/2007 Entered: 02/22/2007	Status: Filed by: CR Entered by: Shakoori, Roya Modified: 02/23/2007
Unknown claimed: \$0.00 Total claimed: \$0.00		
History: 35-1 02/22/2007 Claim #35 filed by Kulwinder Sidhu , total amount claimed: \$0 (Shakoori, Roya)		
Description:		
Remarks:		

Creditor: (8702603) Devinder Sidhu c/o Binder & Malter, LLP Heinz Binder, Esq. 2775 Park Avenue Santa Clara, CA 95050	Claim No: 36 Filed: 02/22/2007 Entered: 02/22/2007	Status: Filed by: CR Entered by: Shakoori, Roya Modified: 02/23/2007
Unknown claimed: \$0.00 Total claimed: \$0.00		

CANB Live Database - Modify the description for an existing claim

Page 11 of 12

History: 36-1 02/22/2007 Claim #36 filed by Devinder Sidhu , total amount claimed: \$0 (Shakoori, Roya)
Description:
Remarks:

Creditor: (8778944) The Legacy Estate Group, LLC Joel B. Weinberg, Esq. 17401 Ventura Blvd. #B-21 Encino, CA 91316	Claim No: 37 Filed: 05/17/2007 Entered: 05/17/2007	Status: Filed by: CR Entered by: Morello, Sally Modified:
Unsecured claimed: \$8500000.00 Total claimed: \$8500000.00		
History: 37-1 05/17/2007 Claim #37 filed by The Legacy Estate Group, LLC , total amount claimed: \$8500000 (Morello, Sally)		
Description:		
Remarks:		

Claims Register Summary

Case Name: Connaught Capital Partners, LLC

Case Number: 05-14660

Chapter: 7

Date Filed: 11/18/2005

Total Number Of Claims: 37

	Total Amount Claimed	Total Amount Allowed
Unsecured	\$53799856.92	
Secured	\$61200751.99	
Priority		
Unknown	\$0.00	
Administrative		
Total	\$115000608.91	\$0.00

PACER Service Center			
Transaction Receipt			
09/26/2007 14:30:22			
PACER Login:	jm0199	Client Code:	Legacy
Description:	Claims Register	Search Criteria:	05-14660 Filed or Entered From: 9/6/2004 Filed or Entered To: 12/31/2007
Billable			

CANB Live Database - Modify the description for an existing claim

Page 12 of 12

Pages:	3	Cost:	0.24
--------	---	-------	------